

**South Park Stakeholders Group – SOBO Committee Meeting
Tuesday, March 5, 2013, 5:00 PM
1333 S. Hope St, Los Angeles, CA 90015**

Committee Members: Gary Warfel, Robin Bieker, Bob Buente, Abraham Torres

Staff: Jessica Lall, Amanda Irvine

Consultant: Marco Li Mandri

Guests: Stephanie Champion

MINUTES:

Committee Chair, Bob Buente, called the meeting to order at 5:27 PM. There were no public announcements or comments.

<i>Item</i>	<i>Discussion</i>	<i>Action taken?</i>
LAPD Baker Challenge	Jessica: each year LAPD needs to raise \$2000 to send their team to this Baker Challenge race. Tabled for Board motion.	No action taken
LAPD Officer Appreciation Dinner	Jessica: discussed buying a table for this event. One of our safety personnel has been nominated, BID would get 8 seats at a table for \$525 – to include our Officer of the Year and Senior Lead.	Bob motions to purchase the table at event, Robin seconds, all in favor, none opposed.
Bike purchase review	Abraham: reviewed BID's bikes and bids for new bikes- do we need 15, do we only need 8? Recommends refurbishing the best ones and buying few of higher caliber so they will last longer. BID has 18 bikes total, 3 that are down to a frame, 10 are in good condition with an overhaul. Per shift we have 3-5 officers on a shift but sometimes we have full deployment, so need to have 15 working bikes. Bob: could buy 10 new bikes, Jessica: could buy 5 new ones. The nicest bikes we have are also the oldest. Abraham has brought 3 bike model recommendations. Recommends we buy 5 (~\$700), plus outfitting (~\$250).	Bob motions recommending the board authorize Jessica to buy 6 new bikes completely outfitted with accessories, and refurbish 6 or more, for up to \$10,000. Robin seconds, all in favor, none opposed.
Radio update review	Abraham: quote from Commline inc., Part of which is for outfitting light-bars on the security trucks or repair them. Currently 14 radios in inventory. <i>How many total radios do we need?</i> New batteries are needed for all of them. Recommends a full inspection of all radios with good batteries, and renting radios while all are inspected and fixed professionally. \$ 175 for initial inspection, but he has	Bob motions recommending the board authorize Jessica to repair and purchase radios, items for car and accessories, not to exceed \$4000. Seconded

	already identified single unit costs. See quote for details. New radios would be the same model, these 4 year old radios should last up to 12.	by Robin, all in favor none opposed.
Parking space purchase / clearing of back space	Currently United Parking will charge \$1,000 month (15 spaces) for parking behind the taco restaurant across the street. LACC could bus people over from Spring St, but Abraham says clients that don't provide parking have a high turnover rate- people will not want to work here. Is looking into the parking lot behind our alley. Jessica: concerned about cleanliness and tracking in from the oily garage.	Bob motions to authorize Jessica to spend up to \$1000/month to provide parking for staff. Gary seconds. All in favor none opposed.
Neighborhood Watch Program	Jessica- we're working on neighborhood watch, Stephanie is contacting HOAs	No action taken
Upcoming Trainings	Abraham has and will provide bike training as necessary. Officer Yin has also allowed for 2-3 of our security officers to attend his LAPD training sessions on March 14 and 21.	No action taken
Other business	<i>None</i>	No action taken
Next Meeting	March 26, 2013 time TBA	

NEXT STEPS:

- **Jessica will:**
 - Purchase a table for the LAPD Officer Appreciation breakfast
 - Work with Abraham on purchasing and refurbishing bikes as necessary
 - Work with Abraham and Commline on purchasing and refurbishing radios as necessary
 - Work with Abraham on parking availability in other lots

Minutes taken by Amanda Irvine, staff.